

**AGENDA**  
**SEPTEMBER 12, 2016**

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- I. MEETING CALLED TO ORDER**
  - A. Invocation – Reverend Tony Davis – Glad Tidings Church of God in Christ**
  - B. Pledge of Allegiance to the United States Flag**
  - C. Approve Current Agenda**
  - D. Approve City Commission Meeting Minutes and Executive Session Minutes of August 8, 2016 and the Work Session Minutes of September 6, 2016**
  
- II. DELEGATIONS AND PUBLIC PRESENTATIONS**
  - A. Delegate – John Christopher McKelvey  
Soccer facility or improvements for a soccer facility**
  - B. Delegate – Tamaka Hudson, Chamber Executive Director  
Chamber Update & Tourism Product Development Resource Team Evaluation**
  
- III. MANAGERS REPORT**
  
- IV. UNFINISHED BUSINESS**
  
- V. NEW BUSINESS**
  - A. Consideration of the appointment of Beverly Smith to the Cedartown Housing Authority Board to fill the position left vacant by Mary Callins – MGR**
  - B. Consideration of partial bond refinancing – MGR**
  - C. Consideration of Polk County Foster Parent Association Lease Agreement at One Door Polk – MGR**
  - D. Consideration of the Proposed Millage Rate – MGR**
  - E. Consideration of Bids – Leaf Vac Machine – MGR**
  - F. Consideration of CDBG bids for sewer project – MGR**
  - G. Consideration of agreement with Transit Alliance Group to provide DHS transit trips July 1, 2016 to June 30, 2017 – MGR**
  - H. Consideration of Beer Package License application for Gunjan Singh, Owner of Fleet Mart located at 1016 East Avenue - MGR**
  
- VI. EXECUTIVE SESSION**
  - A. Personnel Matters**
  - B. Legal Matters**
  - C. Real Estate Matters**
  
- VII. ADJOURN**

